

**WESTON COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
April 20, 2023**

Present: LeAnn Kenagy, President; Jamie Farnsworth, Secretary; Dorothy Briggs, Trustee; Ann Slagle, Trustee; Nick Johnson, Trustee

Also Present: Charlie Turner, Human Resources

Visitors: None

Call to Order: LeAnn Kenagy called the meeting to order at 9:30 am.

Quorum: Jamie Farnsworth declared a quorum to conduct the business of Weston County Hospital District.

DOROTHY BRIGGS MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 9:30 AM TO INTERVIEW A. R. FOR CHIEF EXECUTIVE OFFICER, NICK JOHNSON SECONDED AND THE MOTION PASSED.

NICK JOHNSON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION AT 10:45 AM. DOROTHY BRIGGS SECONDED. MOTION PASSED.

NICK JOHNSON MADE A MOTION TO ADJOURN THE MEETING AT 10:45 AM. DOROTHY BRIGGS SECONDED. MOTION PASSED.

LeAnn Kenagy, President

Jamie Farnsworth, Secretary